

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167056

FILED
Sep 28, 2007
Secretary of State**Entity Name:** CH INTERNATIONAL ENTERPRISES CORP.**Current Principal Place of Business:**8660 NW 6TH LANE
106
MIAMI, FL 33126**New Principal Place of Business:**8660 NW 6TH LANE
106
MIAMI, FL 33126 US**Current Mailing Address:**8660 NW 6TH LANE
106
MIAMI, FL 33126**New Mailing Address:**8660 NW 6TH LANE
106
MIAMI, FL 33126 US**FEI Number:** 20-2242847**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALLE, JUANA
8660 NW 6TH LANE
106
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**CARBALLEA, MARISOL
8660 NW 6TH LANE
106
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARISOL CARBALLEA

09/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VALLE, JUANA
Address: 8660 NW 6TH LANE #106
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CARBALLEA, MARISOL
Address: 8660 NW 6TH LANE #106
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARISOL CARBALLEA

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date